

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nw85oSARAdcyQzwSvH2PhPNt6MRem5q3m</u>
TOTAL RECEIVED	1.55330314 BTC
	98,005.53 USD
TOTAL SEND	1.55330314 BTC
	98,005.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 05:58:51	<u>5c6fd080c54569110b3e57</u> <u>98cc4f0578e2d180a393a1</u> <u>e0cce705e54b8b44158c</u>	- 0.00454890 BTC	
			32.13 USD	
2	2019-12-14 05:58:51	<u>5c6fd080c54569110b3e57</u> <u>98cc4f0578e2d180a393a1</u> <u>e0cce705e54b8b44158c</u>	- 0.00454890 BTC	
			32.13 USD	
3	2019-12-14 05:58:51	<u>5c6fd080c54569110b3e57</u> <u>98cc4f0578e2d180a393a1</u> <u>e0cce705e54b8b44158c</u>	- 0.00454890 BTC	
			32.13 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 05:34:42	<u>fda2ea133b0f2f55649d6f</u> <u>c0b219276a1de4a2048980</u> <u>4b5a0c288dd16987c638</u>	- 0.00090978 BTC 	6.42 USD	✓
5	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
6	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
7	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
8	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
9	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
10	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
11	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓
12	2019-12-14 05:32:46	<u>64c2f6cc8d968654fb44c0</u> <u>a83eded12e0c9b49d40718</u> <u>ffd1de93efc3e1a19992</u>	- 0.00088451 BTC 	6.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC	✓
14	2019-11-22 15:40:13	<u>e6e90bdd86d3573a21ae08</u> <u>a4770b4e6bca59f86fc2fe</u> <u>af35d893448679bcce42</u>	+ 0.00454890 BTC	✓
15	2019-11-22 15:40:13	<u>8c947ddb670679763adb1a</u> <u>e6c35ef19e9a93dbed776e</u> <u>d1f3ea3fb5277909f3cf</u>	+ 0.00454890 BTC	✓
16	2019-11-22 10:03:20	<u>f1d156dba4490bf1c467bc</u> <u>8de43db0666a0140f2bb28</u> <u>cb3b771254190df9d1f3</u>	+ 0.00090978 BTC	✓
17	2019-11-21 10:18:36	<u>2583b451c0089ac901458a</u> <u>d861456e89e1a2b8dfccee</u> <u>5bfa9d289d8c51451c21</u>	+ 0.00088451 BTC	✓
18	2019-11-21 10:18:36	<u>b6512041a7532bef7b8979</u> <u>55de6b25e9da011aea2bc3</u> <u>82f3d2d717bc3934f894</u>	+ 0.00088451 BTC	✓
19	2019-11-21 10:17:52	<u>9aac205d67d04416855631</u> <u>a0b692bd7947961c516ad7</u> <u>d32b9dbc96f8388ded81</u>	+ 0.00088451 BTC	✓
20	2019-11-21 10:17:52	<u>ab34b8200a25b1d747a4b2</u> <u>cd9ee2baeb48b268278a1a</u> <u>4ad5da5339bea5091a80</u>	+ 0.00088451 BTC	✓
21	2019-11-21 10:17:52	<u>104d0afb6286916942c76f</u> <u>338ecdedefb71e36d05b54c</u> <u>eaab1307412e31b1fdbe</u>	+ 0.00088451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 10:17:52	<u>fb4aa412a6cfba0a603e97c39ed0f778bd34f3617724ffdd01a045382999db5d</u>	+ 0.00088451 BTC	✓
23	2019-11-21 10:17:52	<u>7964d51537074f1ea4914dcf57721a490ee76c257eed116c252455c83540d5f</u>	+ 0.00088451 BTC	✓
24	2019-11-21 10:17:52	<u>7f4a520d80a57bb96765873e7588f3d0d8d5e501cc2bfa5e0133bc9953266e74</u>	+ 0.00088451 BTC	✓
25	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.04592803 BTC	✓
26	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.04592803 BTC	✓
27	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.04592803 BTC	✓
28	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.00802980 BTC	✓
29	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.00089234 BTC	✓
30	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0ab256277ff972bb09ff6f689213271ed7e3bd28103</u>	- 0.00089234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00089234 BTC	✓
32	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00091241 BTC	✓
33	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00091241 BTC	✓
34	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00088595 BTC	✓
35	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00089964 BTC	✓
36	2019-09-04 04:51:25	<u>a978d9fe6cd9fe220b3bb0</u> <u>ab256277ff972bb09ff6f6</u> <u>89213271ed7e3bd28103</u>	- 0.00091241 BTC	✓
37	2019-08-22 14:51:55	<u>6007031c728f1fa3844734</u> <u>a022d23c3caa9f6430df14</u> <u>b6e8eb362b136e117e24</u>	+ 0.04592803 BTC	✓
38	2019-08-22 14:05:47	<u>9f7187741de7b00b85a7c3</u> <u>5d01b634f7d8a413a02551</u> <u>68683c8c675ea3370fcb</u>	+ 0.04592803 BTC	✓
39	2019-08-22 14:05:47	<u>c02845331c00161a7af836</u> <u>27ddc3e701bf1879500923</u> <u>a3612f40c976525db5d3</u>	+ 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1</u> <u>e9efcc264dd4ba1f8ab710</u> <u>366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	✓
41	2019-08-20 19:37:48	<u>e26d934ed13ecb156cfaa5</u> <u>4b027483834df570a64f3e</u> <u>7a90a740a7f787c695d4</u>	+ 0.00089234 BTC	✓
42	2019-08-20 16:58:54	<u>c16e10362d2de4bc9fff3f</u> <u>51089d1db6bf116df40c20</u> <u>2e08742a4ff5404f783a</u>	+ 0.00089234 BTC	✓
43	2019-08-20 16:29:17	<u>202f55ff673912a9e36023</u> <u>8e997e0c80adf03695568b</u> <u>7ac2ab782b8a5203c2a0</u>	+ 0.00089234 BTC	✓
44	2019-08-20 16:17:44	<u>2e552cbb375a84ce6908e9</u> <u>5a5ef65169c9acb34d49b8</u> <u>b99a03a71ed8fb1cfa54</u>	+ 0.00091241 BTC	✓
45	2019-08-20 16:17:44	<u>4969b3b295e80f10a4b610</u> <u>7d8b0ee27a2d4d332f0d3e</u> <u>4149d8b127f28f90a8f3</u>	+ 0.00091241 BTC	✓
46	2019-08-20 16:09:00	<u>4bb4df5d7f7059a7375307</u> <u>210ced6205a42b3ab1d2a4</u> <u>5fb3a95a38ea2c07b691</u>	+ 0.00091241 BTC	✓
47	2019-08-20 16:09:00	<u>9395d2f328cdd1a5554153</u> <u>2e1608bcbd89c5ee9ff186</u> <u>80dfffd76c113d9791395</u>	+ 0.00088595 BTC	✓
48	2019-08-20 16:09:00	<u>b72fa22b0abfbad4565a9e</u> <u>4fd779c7482e7de3b66e4f</u> <u>e9bca6c5066c865b2b1b</u>	+ 0.00089964 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.10154506 BTC	✓
50	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.09811159 BTC	✓
51	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.09811159 BTC	✓
52	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.01965665 BTC	✓
53	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00257511 BTC	✓
54	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00266094 BTC	✓
55	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00240343 BTC	✓
56	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00266094 BTC	✓
57	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00240343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00240343 BTC	✓
59	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00240343 BTC	✓
60	2019-08-02 15:47:05	<u>c4126c8ef195ff7734ab90</u> <u>36795bf1f5698aea84086a</u> <u>3ace3dc3333f0942ae39</u>	- 0.00214592 BTC	✓
61	2019-07-22 11:56:03	<u>29f67ab10a27098e267d2a</u> <u>939fd02b59cb5ea89996c3</u> <u>63e3279e07c477698e0b</u>	- 0.77520000 BTC	✓
62	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36</u> <u>dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10154506 BTC	✓
63	2019-07-22 11:22:16	<u>255f3ac229e97c220d4b82</u> <u>21681e8ae1b79d025e9a17</u> <u>60ba39e2d8382fe6483c</u>	+ 0.09811159 BTC	✓
64	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37f</u> <u>e3ea21e6de3e279250106f</u> <u>b1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
65	2019-07-22 06:16:03	<u>b28d932e212e07f2a0ba4e</u> <u>c0f8f9de45f308aff2c592</u> <u>0474d7241fc99a668e58</u>	+ 0.01965665 BTC	✓
66	2019-07-22 00:25:08	<u>05c09e3b2736307fe1befd</u> <u>f9aff620935fbed3b8a6e4</u> <u>4a959fd695da4baebde8</u>	+ 0.00257511 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-22 00:10:16	<u>29cf5ceb6e7e5147df48048e974a85b214a8dd03582b281d882d8ee0022497e0</u>	+ 0.00266094 BTC	✓
68	2019-07-22 00:10:16	<u>35ae8d713fe02b53656ae5beb0c547d9f0b1e63155d822907116b2cf7e546a66</u>	+ 0.00266094 BTC	✓
69	2019-07-22 00:10:16	<u>918c63fb3bc2831d411730fe32e9437e3aff7000a6f6c0276d3e4213f404e2a6</u>	+ 0.00240343 BTC	✓
70	2019-07-22 00:10:16	<u>c04e66928d8dd49a032951c683d067732ba5fb1c2920db8527199420bdc2e8e1</u>	+ 0.00240343 BTC	✓
71	2019-07-22 00:10:16	<u>6146cf6b3e181ead1f0a36171d8a50ea466b4c0a63e4685b8cbb64b82d42a14b</u>	+ 0.00240343 BTC	✓
72	2019-07-21 23:59:41	<u>6e0df2b49f6742b556e482268e067cf9b49821678948e969b62100b8b8a746fe</u>	+ 0.00240343 BTC	✓
73	2019-07-21 23:59:41	<u>2a8321e0fda1f9a4b722a31caf0f712ac58e1963dcbf40378c66532fb6c7dcb3</u>	+ 0.00214592 BTC	✓
74	2019-07-10 12:00:02	<u>f9dc3f72861dc551d948daba9e39a3d80ec0a28b6407e637d840e0d8fa5a8773</u>	+ 0.77520000 BTC	✓
75	2019-07-04 06:52:03	<u>b5736c3ab831d5c5bb2da03a40032a202c22a97daa993acafc292e2f12360cd8</u>	- 0.00620608 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02256755 BTC	✓
77	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02256755 BTC	✓
78	2019-06-20 21:44:48	<u>3b46e219cae25ce127cbcc</u> <u>505e3005321bbaee7db83d</u> <u>574beaac091121a3019f</u>	- 0.02350787 BTC	✓
79	2019-06-20 05:47:36	<u>210eb2d1ec58be130023f3</u> <u>eb3a1799a5e8ce6a980ae2</u> <u>274ccd8f51afc32b999f</u>	+ 0.02350787 BTC	✓
80	2019-06-20 05:23:32	<u>a1b70a565c92f6e813e8e6</u> <u>bf36466bcd1ac15bc175e</u> <u>b8c8f5d64d668d93ed20</u>	+ 0.02256755 BTC	✓
81	2019-06-20 05:23:32	<u>90499d659b6fda7dc3bb73</u> <u>f682914d0c9ca7f4c3d689</u> <u>2ddb2412384b5387cb34</u>	+ 0.02256755 BTC	✓
82	2019-06-19 22:53:53	<u>d790e7583469a5555894c4</u> <u>fe28c25ab2d33e01580b89</u> <u>d7922d14748923b07afc</u>	+ 0.00620608 BTC	✓
83	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.14033248 BTC	✓
84	2019-06-14 10:52:13	<u>cd9cd1f4488a435ad87103</u> <u>bb743ef2b1898dfe25728d</u> <u>bc3a1f309a36af6af771</u>	+ 0.14033248 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 06:37:22	<u>ed2dbbc60bab6d501d087e</u> <u>8bf59a8b7bdba8ae009eda</u> <u>13faf275ebbd0157b40c</u>	- 0.03635502 BTC	✓
86	2019-06-14 04:36:26	<u>1fa37e81f71749b4d9f7ee</u> <u>82544df070dbf446806637</u> <u>9bf5a3d351d4f8012d98</u>	+ 0.03635502 BTC	✓
87	2019-06-14 03:58:14	<u>565dad4a01d763e5ef6619</u> <u>3395a5c3a8da45a8b70a20</u> <u>82bd92c89747ce38f48c</u>	- 0.00741939 BTC	✓
88	2019-06-14 03:58:14	<u>565dad4a01d763e5ef6619</u> <u>3395a5c3a8da45a8b70a20</u> <u>82bd92c89747ce38f48c</u>	- 0.00741939 BTC	✓
89	2019-06-14 02:47:02	<u>d19bc1a761e2f2b98038d8</u> <u>366e9670510a5e64f29638</u> <u>d04fa697b5a7bfef3233</u>	+ 0.00741939 BTC	✓
90	2019-06-14 02:47:02	<u>5935b9cebc27075694344d</u> <u>a814dc24ec2b7dbd93a67c</u> <u>1d35bbc13bd1a7439449</u>	+ 0.00741939 BTC	✓

* USD values displayed at the time of transaction

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